

### AGENDA OUTSTANDING CITIZEN AWARD COMMITTEE

Wednesday, October 19, 2016 at 8:30 a.m. City Hall Mayor's Conference Room 425 N. Richardson – Roswell, NM 88201

### **ROLL CALL**

### APPROVAL OF AGENDA

#### **APPROVAL OF MINUTES:**

1. Consider approval of the June 23, 2016 meeting minutes.

### **REGULAR ITEMS / NEW BUSINESS**

2. Committee to discuss, review, recommend and vote on the Quarterly Outstanding Citizen Award to be presented at the November 10, 2016 City Council meeting.

Notice of this meeting has been given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 16-69.

NOTICE OF POTENTIAL QUORUM – A quorum of the City Council may or may not attend, but there will not be debate by the City Council. The Council, acting as attendees to an informational presentation, will not be discussing public business and no action will be taken.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact – Human Resources at 575-624-6700 at least one week prior to the meeting or as soon as possible. Public documents including the agenda and minutes can be provided in various accessible formats. Please contact the City Clerk at 575-624-6700 if a summary or other type of accessible format is needed.

### Printed and Posted October 11, 2016



## DRAFT

# MINUTES OF THE OUTSTANDING CITIZEN AWARD COMMITTEE MEETING Thursday, June 23, 2016 Regular Meeting 8:30 A.M.

<u>CALL TO ORDER</u>— The regular meeting of the Outstanding Citizen Award Committee was called to order at 8:31 a.m. by Chairperson Tabitha Denny.

### **ROLL CALL**

Members Present: Chair- Tabitha Denny, Brad McFadin, Jason Sweatfield

Members Absent: Art Sandoval, Caleb Grant

Three members of the committee were present, representing a quorum.

Staff Present: DeAnna Phillips, City staff;

Others Present: None

<u>APPROVAL OF AGENDA & APPROVAL OF MINUTES</u> — Mr. McFadin motioned to approve the agenda and the minutes from the March 16, 2016 Outstanding Citizen Award meeting. Mr. Sweatfield seconded the motion. A voice vote was unanimous and the motion passed; Mr. Sandoval and Mr. Grant were absent.

### **PUBLIC COMMENTS**

None

### **REGULAR ITEMS (Action Items):**

1. Consider Approval for the Quarterly Outstanding Citizen Award-

The committee discussed the two applicants submitted. Ms. Denny made the motion for Mr. Steve Wolfe as the recipient of the June 2016 Outstanding Citizen Award to be presented at the July 14, 2016 City of Roswell Council meeting. Mr. McFadin seconded the motion. A voice vote was unanimous and the motion passed; Mr. Sandoval and Mr. Grant were absent.

### **ADJOURN**

The meeting was adjourned at 8:35 a.m.

Minutes submitted for approval by DeAnna Phillips.



### **ROSWELL NEW MEXICO**

Outstanding Citizen Award Committee Wednesday, October 19, 2016 at 8:30 a.m. City Hall – Mayor's Conference Room 425 N. Richardson – Roswell, NM 88201

**ACTION REQUESTED:** 

Committee to discuss, review, recommend and vote on the Quarterly Outstanding Citizen Award to be presented at the November 10, 2016 City Council meeting

Council meeting.

**BACKGROUND:** 

The Outstanding Citizen Award recognizes and honors individuals who strive toward the highest level of professional accomplishments. Anyone who excels in their chosen profession, have devoted significant time and energy to improve the community's quality of life and has provided leadership to assist others in becoming involved in the community.

FINANCIAL CONSIDERATION:

General Public Relations

This item is budgeted for FY 2017

**LEGAL REVIEW:** 

Not applicable.

**BOARD AND/or** 

**COMMITTEE ACTION:** 

Not applicable.

STAFF RECOMMENDATION:

Not applicable.